COOKEVILLE CITY COUNCIL REGULAR MEETING JANUARY 18, 2001 6:00 P.M.

The Council of the City of Cookeville met in regular session on Thursday, January 18, 2001, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry

ABSENT: Councilman Harold Jackson

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

Councilman Copeland made a motion, seconded by Councilman Henry, to amend the agenda by adding – Consider Resolution #01-01-02, \$1,000,000 Revenue Anticipation Notes of Gas Dept. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry

ABSENT: Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER VOLUNTEER OF THE MONTH – DECEMBER

PROCLAMATION

Whereas: Rose Campbell is being honored as Cookeville's December "Volunteer of the Month": and

Whereas: Ms. Campbell is worthy of this award as a result of her work with the Putnam County Family YMCA; and

Whereas: Rose Campbell began her volunteer work at the YMCA in 1993, teaching the Arthritis Water Exercise Class and later agreed to man the front desk where she has proven her efficiency by processing the wealth of information that needs to be disseminated; and

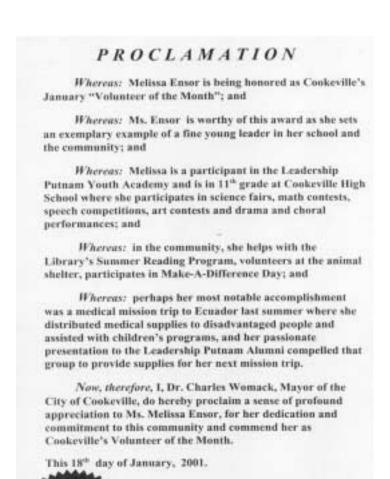
Whereas: Ms. Campbell always has a smile on her face and a kind word to say and has developed wonderful relationships through her work at the YMCA.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to Ms. Rose Campbell, for her dedication and commitment to this community and commend her as Cookeville's Volunteer of the Month.

This 21st day of December, 2000.

....

RECOGNIZE VOLUNTEER OF THE MONTH – JANUARY



At this time, Councilman Jackson entered the meeting.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON DECEMBER 21, 2000

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Copeland. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

NEW BUSINESS:

HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #000-12-38, ESTABLISHING COMPREHENSIVE ZONING FOR OLD SPARTA RD/ HORACE LEWIS RD, OLD BRIDGE RD/FALLING WATER RIVER, BUCK MOUNTAIN RD/DRY VALLEY RD AND SHIPLEY RD ANNEXATION AREAS COOKEVILLE CITY COUNCIL MINUTES JANUARY 18, 2001`

Several citizens spoke concerning this item.

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve on first reading Ordinance #O00-12-38. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

HOLD A PUBLIC HEARING ON SIX MONTH PROGRESS REPORTS ON PLANS OF SERVICES FOR THE BUCK MOUNTAIN/DRY VALLEY ROAD ANNEXATION AREAS



CONSIDER RESOLUTION #R01-01-01, AUTHORIZING APPLICATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS THROUGH THE TENNESSEE DEPARTMENT

OF ECONOMIC & COMMUNITY DEVELOPMENT & TO PROVIDE REQUIRED MATCHING FUNDS

COOKEVILLE CITY COUNCIL MINUTES JANUARY 18, 2001

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adopt Resolution #R01-01-01. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER APPOINTMENTS TO THE TREE BOARD

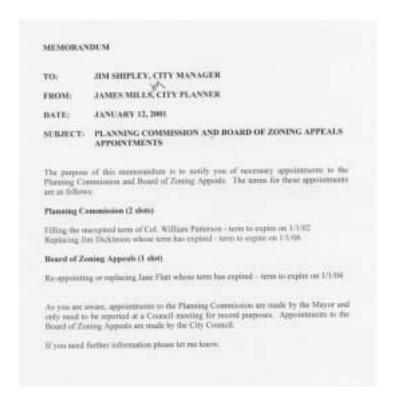


Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to appoint the Tree Board members as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER APPOINTMENT TO THE ZONING APPEALS BOARD



Councilman Copeland made a motion, seconded by Councilman Henry, to reappoint Mrs. Jane Flatt to the Zoning Appeals Board. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER APPOINTMENT TO THE SEWER APPEALS BOARD



Councilman Jackson made a motion, seconded by Councilman Henry, to approve the reappointments to the Sewer Appeals Board as submitted. Upon call for a vote, the following voted aye:

> Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

COOKEVILLE CITY COUNCIL

MINUTES

JANUARY 18, 2001

CONSIDER AWARDING BID FOR SELF-CONTAINED BREATHING APPARATUS – FIRE DEPT.

MOS DPENED BY APPA. I	OARD ENDRUG		LEGITAL	
SOCKES.	Ten Inc scave			
TUPELO FIRE EQUIPMENT	\$21,942.50			
MOUSTRIAL RUSSION & SAFETY	\$24,701,00			
WILLEN SAFETY SUPPLY	\$20,318.50	1.0		
LAR SAPETY BUPPLY	MOSE			
HE DIE INCERSIONED DO HEREEN FOR THE FOLLOWING HISPORY FOR THE FOLLOWING HISPORY HECKNINGS DEPARTMENT HEA	O LOWEST SELVENT	NG SPECENCTIONS	A TO STANSON NO.	Stewarts Ste

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the breathing apparatus bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR NOZZELS & APPLIANCES – FIRE DEPARTMENT

	MOZD	ES AND APPLIANCES		
	O10601 HEF SCHMD PRIL HONNED FRE	TME	200 P.M.	
scoess				
NAFECO	\$10,868.00			
TUPBLO FIRE EQUIPMENT	\$11,455.60			
TN. FIRE EQUIPMENT	NORD			
SEPARATE WINES	140.900			
WE, THE UNDERSOARD, DO HERE SOR THE FOLLOWING BLACK BLOCK SHE FOLLOWING BL	LOWEST DIO MECTIN		At phones	Miller - The base symmetry Exp

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the nozzles/appliances bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER AWARDING BIDS FOR TRENCHING/INSTALLING CONDUIT DARWIN PARK & 1/0 UNDERGROUND PRIMARY CABLE – ELECTRIC DEPT.

		BID TABLEATION S	CHEDULE			
		BIO NOTICE #	06120681			
BIDS OPENED BY BIDS WITNESS BY	12-21-3800 Green Greenwood Scottle Roberts Ebentra			TIME: 200 PM CBT		
BEDERS GTY	Translating & E Conduit in Da	nstalling non Park				
Mt. Construction	\$44,500.0					
& S Construction	827,361.0					
WE, THE UNDERSIGNED DO HE			OM	28.9	BE AWARDE	FOR THE
оссомна велоскі несомненово риот нело	low bill mee	Sig spece		APPR	OUTE OITY MAN	AGER!

	BID TABULATIO			
	BID NOTICE #	80126791		
DATE OF BID OPENING: BIDS OPENED BY: BIDS WITHEST BY: DEPARTMENT	12-27-2999 Glean Greenwood Mike McLarchy Electric		TIME: 10:00	AW CST
siccess o	THE UNDERGROUND PRIMARY CARLE TV 10000			
WESCO	\$12,993.50 \$1,0742010			
TUART IRBY	\$13,742.28			
WE, THE UNDERSIGNED DO	HEREBY RECOMMEND THE HE	PROM	WESCO	SE AWARDED FOR THE
RECOMMENDED, DEPT. HEA				THAL CITY MANAGER

Councilman Copeland made a motion, seconded by Councilman Jackson, to award the Electric Department bids as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER RESOLUTION #R01-01-02, AUTHORIZING THE ISSUANCE & PAYMENT OF NOT TO EXCEED \$1,000,000 REVENUE ANTICIPATION NOTES OF THE CITY OF COOKEVILLE GAS DEPARMENT

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to adopt Resolution #R01-01-02. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

MAYOR'S ANNOUNCEMENT OF APPOINTMENT TO PLANNING COMMISSION

Mayor Womack announced that Mr. Rick Bellar will fill the unexpired term (expires 01/03/02) of Col. William Patterson, due to his death & Dr. Paul Bonner will serve until January 2006, replacing Mr. Jim Dickinson whose term expired 01-4-01.

HEARING OF CITIZENS AND/OR DELEGATIONS:

	A citizen	from Russia	& some	Boy	Scouts	attended	the n	neeting	and	was
recogn	nized.									

COOKEVILLE CITY COUNCIL MINUTES JANUARY 18, 2001

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Copeland, to adjourn the meeting at 6:50 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

ATTEST:	Charles Womack, Mayor
Stephanie Miller, City Clerk	